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FM AMEMBASSY MOSCOW  
TO RUCPDO/USDOC WASHDC PRIORITY  
INFO RUEHC/SECSTATE WASHDC 1542  
RHMFIUU/US CUSTOMS AND BORDER PROTECTION WASHINGTON DC

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USDOC FOR 532/OEA/MHAMES/LRITTER  
USDOC FOR 3150/USFCS/OIO/CEENIS/MCOSTA

E.O. 12958: N/A  
TAGS: [BEXP](#) [ETRD](#) [ETTC](#) [RS](#)  
SUBJECT: EXTRANCHECK: PRE-LICENSE CHECK: VYACHESLAV  
FILINOV, MOSCOW, RUSSIA, LICENSE NO. D373587

REFTEL: USDOC 04260

¶1. Unauthorized disclosure of the information provided below is prohibited by Section 12C of the Export Administration Act.

¶2. Reftel requested a Pre-license check to determine the legitimacy and reliability of the end-user, Vyacheslav Filinov, Moscow, Russia. The company is listed on BIS license application D373587 as the ultimate consignee of (4) four Leapers SCP394AOMDL fifth generation air rifle scopes. These items are controlled for foreign policy reasons under ECCN OA987. The licensee is ET Antiques, LLC, 14-20 George st., Fair Lawn, NJ 07410.

¶3. On May 25, 2007, FSN Natalya Shipitsina contacted Vyacheslav Filinov by telephone. Mr. Filinov stated that he was no longer interested in buying the scopes, and therefore did not see any reason to meet with the ECO.

¶4. Recommendations: Post cannot determine the reliability of Vyacheslav Filinov as a recipient of sensitive U.S. goods or technology.

(FCS MOSCOW/SBOZEK/DPEARCE)  
BURNS